



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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GRANVILLE

Matthew Hicks, Vice Chairman

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SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM: Clerk of the Board

Chairman Shay has scheduled a **Health & Human Services Committee** meeting for **Wednesday, June 29, 2016 at 10:00 am** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 16, 2016
3. Department Requests/Reports:
 - A. Public Health
 1. New NYS Rule for Medicaid Submissions – Preschool Billing
 2. Permission to Purchase WC Fair Items – Health Education/Lead Programs
 3. Staffing Update
 4. Miscellaneous
 - B. Social Services
 - 1.) Request to Purchase Promotional Materials
 - 2.) Medicaid Program Change
 - C. Youth Bureau
 - 1.) On-Site Monitoring of Recreation Programs
 - 2.) Request for Budget Amendment – Recognizing NYS OCFS Funding - \$39,482
4. Discuss Transport Fees for Coroner Calls
5. Other Business
6. Adjournment

*****Committee Members: Please notify this office if you are unable to attend.*****

DATED: June 22, 2016
Fort Edward, New York